



FACULTY AFFAIRS COMMITTEE

Thursday, February 13, 2014

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, February 19, 2014, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [2/5/14](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
 - a. Intellectual Property Policy [referral](#)
 - i. Task force for Spring and potential members
 - b. Lecturer involvement on Department Chair appointment within Appointment and Review [referral](#) (*time certain, 2:30pm*)
 - i. CSU Fresno [arbitration](#)
6. New Business:
 - a. Senate Chair Referrals
 - i. [Referral](#) regarding Formation, Dissolution, Merger, or Name change of Academic Units
 1. [05-06 CAPR 8 revised](#): Formation, Dissolution, Merger, or Name change of Academic Units
 2. CAPR/CIC/FAC working group [draft update](#)
 3. Add that School Directors are the same as Department Chairs
 - ii. Senate Chair [referral](#) regarding formation of an elections committee
 - iii. Senate Chair [referral](#) regarding Senate/office terms as listed in the Constitution and Bylaws
7. Deferred Old Business:
 - a. Consideration of internal hires on the waiver form attached to the Appointment and Review document

- b. [Appointment and Review document](#)
 - i. Consider adding another administrator to search committees
 - c. Evaluations of Teaching [referral](#)
8. Adjournment